



# **CITY COUNCIL MEETING MINUTES**

## **Richfield, Minnesota**

### **Special City Council Meeting**

**September 3, 2014**

#### **CALL TO ORDER**

The meeting was called to order by Mayor Goettel at 6:00 p.m. in the Bartholomew Conference Room.

#### **ROLL CALL**

*Council Members Present:*

Debbie Goettel, Mayor; Suzanne M. Sandahl, Pat Elliott; Edwina Garcia; and Tom Fitzhenry.

*Staff Present:*

Steven L. Devich, City Manager; Mike Eastling, Public Works Director; John Stark, Community Development Director; Wayne Kewitsch, Fire Services Director; Bill Fillmore, Municipal Liquor Operations Director; Jay Henthorne, Acting Public Safety Director; Jim Topitzhofer, Recreation Services Director; Chris Regis, Finance Manager; Pam Dmytrenko, Assistant City Manager; and Cheryl Krumholz, Executive Coordinator.

#### **Item #1**

#### **DISCUSSION OF 2014 REVISED/2015 PROPOSED BUDGET AND 2015 PRELIMINARY TAX LEVY**

City Manager Devich introduced the 2015 proposed budget and preliminary tax levy.

Finance Manager Regis presented the overall budget and tax levy PowerPoint.

City Manager Devich reviewed the Legislative/Executive Department budgets.

Finance Manager Regis and Assistant City Manager Dmytrenko reviewed the Administrative Services Department budgets.

Acting Public Safety Director Henthorne reviewed the Public Safety Department budgets.

Fire Services Director Kewitsch reviewed the Fire Services Department budgets.

Community Development Director Stark reviewed the Community Development Department budgets.

Public Works Director Eastling reviewed the Public Works Department budgets. He stated the Utility budgets would be discussed at the October 14, 2014 City Council Worksession.

Recreation Services Director Topitzhofer reviewed the Recreation Services Department budgets.

Municipal Liquor Operations Director Fillmore reviewed the Liquor Operations Department budgets.

<b>ADJOURNMENT</b>
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The City Council Meeting was adjourned by unanimous consent at 8:25 p.m.

Date Approved: September 23, 2014.

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Debbie Goettel  
Mayor

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Cheryl Krumholz  
Executive Director

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Steven L. Devich  
City Manager